AN ORDINANCE **97613**

ACCEPTING THE PROPOSALS AND AUTHORIZING THE EXECUTION OF TWO (2) \$100,000.00 ON-CALL PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES AGREEMENTS WITH HNTB CORPORATION AND POST, BUCKLEY, SCHUH & JERNIGAN, INC. (PBS&J), RESPECTIVELY, FOR A ONE (1) YEAR TERM EACH, WITH OPTIONS FOR TWO (2) ADDITIONAL ONE-YEAR PERIODS TO BE EXECUTED AT THE DISCRETION OF THE DIRECTOR OF ENVIRONMENTAL SERVICES, CONTINGENT UPON FUNDING AVAILABLE; AND PROVIDING FOR PAYMENT.

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WHEREAS, this Ordinance accepts the proposals and authorizes the execution of two (2) On-Call Professional Environmental Engineering Services Agreements, each in an amount not to exceed \$100,000.00, for environmental consulting services to be provided by HNTB Corporation and Post, Buckley, Schuh & Jernigan, Inc.; and

WHEREAS, these agreements will be used on an as-needed basis for various environmental consulting and remediation activities associated with the City's compliance with National Environmental Policy Act (NEPA) requirements associated with Metropolitan Planning Organization (MPO) funded projects and City of San Antonio environmental projects for a term of one year each, with an option to extend either or both of the agreements for up to two (2) additional one (1)-year periods upon the approval of the Director of Environmental Services and subject to funding available; and

WHEREAS, these on-call professional services agreements provide for assessment of environmental impacts to water and air quality, hazardous materials detection, noise, endangered species, cultural resources, vegetation, economic justice, and public involvement; NOW THEREFORE;

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Proposals from the following environmental engineering consultants, in response to the City of San Antonio First Amended RFQ, dated February 24, 2003, are hereby accepted: HNTB Corporation (HNTB) and Post, Buckly, Schuh & Jernigan, Inc. (PBS&J).

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SECTION 2. The City Manager or her designee is authorized to execute two (2) On-Call Professional Environmental Engineering Services Agreements, each in an amount not to exceed \$100,000.00, with each of the foregoing engineering firms in comportment with Attachment A, incorporated herein for all purposes, which attachment represents the substantial agreement of the parties, incorporating terms of the First Amended RFQ, all amendments and addenda thereto, and the respective responses of the contracting firms, execution being subject to complete submission of all disclosures and requirements of the Amended RFQ and other contract documents.

SECTION 3. The instant agreements shall each be for a single annual term period to commence on or about May 25, 2003, and each shall terminate on May 24, 2004. Upon expiration of the initial term, the Director of Environmental Services (Director) is hereby authorized to execute up to two (2) optional one (1) year terms at his / her discretion, subject to funding available. In the event the Director executes one or more optional terms, and should amendments or material modifications be made to the existing provisions, the option exercise shall require City Council approval; otherwise, the agreements or any one of them may be renewed at the Director's discretion, subject to funding available, without additional City Council action, provided the renewal term(s) are effected without material change to provisions. Material changes to provisions require City Council approval regardless of when such amendments may be effected. Any optional terms executed shall terminate on May 24 of the respective calendar years.

SECTION 4. The following financial adjustments are authorized as follows:

- (a) Funds in the amount not to exceed \$33,333.33 are encumbered for payment in Fund 55-001000 (Solid Waste Operating Fund) in index code 643486 entitled "Fees To Professional Contractors" and are made payable to HNTB Corporation for environmental consulting services for the period of May 25, 2003 through September 30, 2003. Funding for the remaining period of the agreement is subject to annual budget appropriations.
- (b) Funds in the amount not to exceed \$33,333.33 are encumbered for payment in Fund 55-001000 (Solid Waste Operating Fund) in index code 643486 entitled "Fees To Professional Contractors" and are made payable to Post, Buckley, Schuh, & Jernigan, Inc. for environmental consulting services for the period of May 25, 2003 through September 30, 2003. Funding for the remaining period of the agreement is subject to annual budget appropriations.

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SECTION 5. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocation to specific Index Codes and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 6. This Ordinance shall be effective May 25, 2003.

PASSED and APPROVED this 15th day of May 2003.

Attest: All City Clerk

MAYOR

Approved as to form:

City Attorney